Criminal Justice Information System (CJIS) Advisory Committee Meeting Summary

Date: October 4, 2007

Location: Conference Room #208, 2nd Floor, Lucas State Office Building

Hours: 12:00 noon – 12:45 p.m.

Members Participating in Person: Mary Tabor

Members Participating via Conference Call: Larry Murphy, Keith Pick, Dennis Anderson, Randy Osborn, Tom Becker, James Strohman, Dennis Henderson, Leesa McNeil, Darin Raymond

Others Participating in Person: Dave Meyers, Paul Stageberg, Zetta Pilch, Rick McCoy, Ken Anderson

Others Participating via Conference Call: Dave Usery, Liz Pearson

Members In Absentia: Robert Dvorsky, Helen Miller, Lance Horbach, Steve Kettering, Jeff Hughes, Dave Heuton, Mary Jensen, John Baldwin, Robert Sosalla.

Actions Taken: 1) By unanimous consent the Committee agreed to the following meeting dates: November 13, 11:00 a.m. – noon, and December 13, 11:00 a.m. – noon.

Meeting Highlights:

- Larry Murphy gave a presentation the status of the Electronic Document Management System (EDMS). He discussed the timeframe for implementation, how EDMS relates to CJIS, and what the expected outcomes of the EDMS project are.
- Dave Usery gave a report on the status of the Criminal Justice Information System (CJIS) project. He discussed what has happened with the project from January 2007 until September 2007. He also projected out the next phase of activities from October 2007 until March of 2008. Special emphasis was placed on the status of the exchanges and the dates for rolling out each of the exchanges into production.

Next meeting:

Electronic Tuesday, November 13th 11:00 a.m. – noon